

Trinity River Public Facility Corporation

**BOARD OF DIRECTORS AGENDA
FOR THE ANNUAL MEETING IMMEDIATELY FOLLOWING THE FWHA REGULAR BOARD
MEETING AT 5:00 P.M., THURSDAY, OCTOBER 23, 2014
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to Order.
- II. Approve the minutes of the Special Meeting held June 19, 2014.
- III. Affirm Officers of the Board Elected June 19, 2014.
- IV. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 17, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



FORT WORTH HOUSING AUTHORITY

"Investing in the Community"

**BOARD OF COMMISSIONERS AGENDA
FOR THE REGULAR MEETING AT 5:00 P.M., THURSDAY, OCTOBER 23, 2014
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Regular Session – Call to Order.
- II. Public Comments/Presentations/Certificates/Announcements
- III. Administration of the Oath of Office to Ms. Zelda Randle, new Board Commissioner.
- IV. **Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.
 - A. Consideration of the Minutes from the held Regular and Special Meetings on TAB 1
September 18 and a Special Meeting on October 2, 2014
 - B. Communications and FWHA Reports. TAB 2-9
- V. **Regular Agenda:** The Board will individually consider and take action on any or all of the following items.
 - A. FY 2014 Audit Report TAB 10
 - B. President & CEO Update & Discussion of the Monthly Report
 - C. Development and Asset Management Report
Fair Oaks, Fair Park & Hunter Plaza RAD Update
 - D. Approval of 2015 Payment Standards [2014.48] TAB 11
 - E. Resolution approving the naming of the library at Fair Oaks Apartments in honor of TAB 12
former Commissioner Patsy Lemons. [2014.49]
 - F. Resolution approving the naming of the library at Hunter Plaza Apartments in honor TAB 13
of former President and CEO, Barbara Holston. [2014.50]
- VI. **Executive Session:** Closed as Authorized by Texas Government Code –
 - §551.072. Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - (1) Cavile Transformation Plan
 - §551.071 Seek the advice of its attorney concerning pending or contemplated litigation or other matters that are exempt under Article X, Section 9 of the Texas State Bar Rules.
 - §551.074 Deliberate personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - (1) Discussion of President & CEO's 6-Month Goals and Objectives
- VII. **Return to Regular Session:** Action from the Closed Session, if any.

VIII. Adjourn.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 24, 2014 at 9:00 a.m.** in which chair accessible for persons with disabilities. For accommodations or sign language services, please call City Clerk at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance.



Mary J. Kahan
City Secretary for the City of Fort Worth, Texas